

**Penny Trust Fund Board Meeting
August 11, 2014, at 3:00 p.m.
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

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| 1. Call to Order | Young Boozer, Chair |
| 2. Roll Call | Sam Shaw, Secretary |
| 3. Approval of Minutes of September 23, 2013 meeting | Young Boozer, Chair |
| 4. Financial Status | Young Boozer, Chair |
| 5. Decision Items: Disbursements in 2014 | |
| a. Alabama Department of Public Health Letter | |
| b. Alabama State Department of Education Proposal | |
| 6. 2014 Legislation – HB83 | Young Boozer, Chair |
| a. Recipients | |
| b. Additional Distributions | |
| c. Board Additions | |
| 7. Other Business | Young Boozer, Chair |
| 8. Adjourn | Young Boozer, Chair |